



DATE: January 3, 2011

TO: Development Processing Review Committee

FROM: Rick LeFeuvre, Interim Director, OC Public Works/OC Planning

SUBJECT: DPRC Meeting Minutes - December 9, 2010

A meeting of the Development Processing Review Committee was held on Thursday, December 9, 2010, at 8:30 a.m. in the H. G. Osborne Building, on the Eighth Floor, in Executive Contended Room 808.

The following persons were in attendance:

MEMBERS

Jay Bullock - Planning Solutions, (Chair) (2nd District)
Rick Fitch - Hunsaker & Associates (3rd District)
Thomas Grable - Tri-Pointe Homes (5th District)
Lee Lowrey - Lowrey Pacific Capital (1st District)
Michael Recupero - Recupero & Associates, Inc. (1st District)
Carl Taylor - Hutt-Zollars, Inc. (Vice-Chair) (4th District)

GUESTS

Scott Reed - Huitt-Zollars, Inc. Jessica Toohev - Huitt-Zollars, Inc.

STAFF

Cynthia Baker - Manager, OC Planning/OC Community Development/Customer Care Michael Balsamo – Manager, OC Planning/OC Communities

Laree Brommer – Manager, OC Planning/OC Planned Communities/Land Use-Planned

Communities

Mahrooz Ilkhanipour – Manager, OC Planning/OC Community Development/Permit Intake David Shepherd – Manager, OC Planning/OC Planned Communities/Land Use-Planned Communities

Juanita Smithey – DPRC Secretary, OC Planning/OC Community Development Chuck Stanfield – Manager, OC Engineering/Building and Grading Inspection Hadi Tabatabaee – Orange County Building Official, OC Public Works

MEMBERS ABSENT

Fred Ameri - RBF Consulting (5th District)

Jackie Hare - L. Hare Associates, Inc. (2nd District)

Joe Lambert - Construction Planning Services (3rd District)

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1. Approval of Meeting Minutes for November 18, 2010

The meeting minutes for November 18, 2010, were moved for approval by Tom Grable and seconded by Mike Recupero with minor changes.

2. Approval of 2011 DPRC Meeting Schedule

Meeting Schedule for 2011 approved.

3. Planning Division Update

- LAFCO approved Sunset Beach annexation to Huntington Beach.
- Carl Taylor inquired about extraordinary overtime pay for contract help.
- Dave Shepherd indicated they are looking at dates for pre-file meeting of the Ranch Plan.

Planned Communities

- BOS approved four contractors for planned communities: Wildan, Bureau Veritas (BV), PBS & J, and Tait and Associates.
- All services will be contracted out.
- Per Jay, RMV is re-booting PA1.
- Laree Brommer has done a great job in plan checker training in APPS and discussed possible training session for DPRC members at an upcoming meeting was suggested.

4. Building Code Revisions Update

- Hadi gave presentation on code revisions with handouts.
- Item will go to Board of Supervisors for adoption of proposed Codes on 2/14/10.
- OCFA proposed Code for sprinklers for existing buildings not being adopted at this time.

5. OCFA/County Standard Conditions of approval

- Item not prepared to be discussed at this time.
- DPRC will write a letter to OCFA related to previous fire sprinkler trade offs.
- Jay will send the list of edits to OCFA conditions from Rebecca Schade to all DPRC members and County staff.
- Review grading conditions in upcoming year.
- In 2011, DPRC is proposing review of OC Public Property permits for the Standard Conditions attached to permit.
- OCFA cut hand crews out entirely that do brush clearance. An important issue per Supervisor Campbell as it is one of the most critical things they do.

6. Other Business

- Will discuss goals and objectives for next year at January meeting.
- Discussed bringing GIS access and IT addressing/APN's topic to January 2011 meeting and inviting John Hornecker.

7. Next Meeting

The next meeting of the Development Processing Review Committee will be held on Thursday, January 13, 2011, at 8:30 am.